

UNITED STATES DISTRICT COURT  
for the

**FILED**

Northern District of Ohio

5:13 pm Jul 19 2019  
Clerk U.S. District Court  
Northern District of Ohio  
Cleveland

United States of America

)  
v.  
)  
Case No. 1:19mj3192

ELI TAIKIB

)  
)  
)  
)  
)

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2, 2019 thru July 19, 2019 in the county of Cuyahoga in the  
Northern District of Ohio, and elsewhere, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C., Section 1349  
18 U.S.C., Section 1348  
18 U.S.C., Section 1343

Conspiracy to Commit Securities Fraud  
Securities Fraud  
Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference

Continued on the attached sheet.

  
Complainant's signature

Anthony Fry, Special Agent  
Printed name and title

Sworn to via telephone after submission by reliable  
electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: 5:07 PM, Jul 19, 2019

City and state: Cleveland, Ohio

  
Thomas M. Parker, U.S. Magistrate Judge  
Printed name and title